UNITED STATES DISTRICT COURT WESTERN DISTRICT OF MICHIGAN

RAQUEL CLARK,

Plaintiff,

-VS-

CASE NO. 1:20-CV-00074 HON. HALA Y. JARBOU

COUNTY OF MUSKEGON, ASHLEY N. DEROOY, and JERID HERMAN, in their individual and official capacities,

Defendants.

CHRISTOPHER TRAINOR & ASSOCIATES CUMMINGS, MCCLOREY, DAVIS & CHRISTOPHER J. TRAINOR (P42449) ACHO AMY J. DEROUIN (P70514) ALLAN C. VANDER LAAN (P33893) Attorney for Defendants Attorneys for Plaintiff 9750 Highland Road 2851 Charlevoix Drive SE, Ste. 327 Grand Rapids, MI 49546 White Lake, MI 48386 (248) 886-8650 / (248) 698-3321-fax 616-975-7470 / 616-975-7470-fax amy.derouin@citrainor.com avanderlaan@cmda-law.com

PLAINTIFF'S PRELIMINARY LAY AND EXPERT WITNESS LIST

NOW COMES Plaintiff, **RAQUEL CLARK**, by and through her Attorneys, CHRISTOPHER TRAINOR & ASSOCIATES, and for her *Preliminary Lay and Expert Witness List* discloses the following witnesses, who may be relied upon for testimony at the time of trial in this matter.

- Raquel Clark
 Plaintiff
 c/o Plaintiff's Counsel
- 2. Ashley N. DeRooy
 Defendant
 c/o Defendants' Counsel
- Jerid Herman
 Defendant
 c/o Defendants' Counsel
- 4. Estus McGee
 Plaintiff's boyfriend
 c/o Plaintiff's counsel
- 5. Darrel Clark
 Plaintiff's brother
 c/o Plaintiff's counsel
- 6. Desirea Smith
 Plaintiff's sister
 c/o Plaintiff's counsel
- 7. Markus Walter
 Plaintiff's son
 c/o Plaintiff's counsel
- 8. Navie Crawford
 Plaintiff's son's friend
 Address unknown
- 9. Any and all employees, agents, medical treatment providers, representatives, and/or custodian of records for the following:

a. Muskegon County Sheriff's Department/Muskegon County Jail 990 Terrace Street

Muskegon, MI 49442

- i. Michael J. Poulin, Sheriff
- ii. Britni Brinkman, EMT/CMA
- iii. Nurse Carl Schotts
- iv. Sgt. Jones-Burton
- v. Sgt. Gilchrist
- vi. Theresa Jones-Burton, Shift Commander
- vii. Angie Cregg, FOIA Coordinator
- viii. Mark Burns, Jail Administrator
- ix. F. Boxer, LPN
- x. Lt. Matthew Smith
- xi. Scott Smith
- xii. Sgt. Meyers
- b. Muskegon Heights Police Department

2715 Baker Street

Muskegon, MI 49444

- i. Officer Brandon G. DeKuiper
- ii. Sgt. Scott D. Sinclair
- iii. Chief of Police Joseph Thomas
- iv. Devin E. Hopkins
- c. 60th District Court

990 Terrace Street, #105

Muskegon, MI 49442

- i. Judge Harold F. Closz, III
- ii. Magistrate Cavan J. Berry
- d. Muskegon County Prosecutor's Office

120 West Apple Avenue

Muskegon, MI 49440

- i. Susan Franklin, Esq.
- e. Toombs Funeral Home

2108 Peck Street

Muskegon Heights, MI 49444

- 10. Any and all physicians, surgeons, nurses, nurses' aides, therapist, counselors, agents, records custodians, billing clerks, employees, and/or other named individuals of Plaintiff's medical treatment providers and of the following:
 - a. Mercy Health Hackley Campus

1700 Clinton Street

Muskegon, MI 49442

- i. Dr. Brandon King
- ii. Dr. Daniel Osborn
- iii. Dr. Tyler Rummel
- iv. Dr. Sara Edward
- v. Dr. Courtney Garlick
- vi. Dr. Jerry A. Evans
- vii. Lubbers, PA
- viii. Elizabeth K
- ix. Dr. Sarah Golub
- x. Dr. Gerald Buchanan
- xi. Dr. Amy A. Bishop
- xii. Dr. Marc Whitaker
- xiii. Dr. James Ringler
- xiv. Dr. Joseph Betcher
- xv. Dr. Lindsay Rudert
- xvi. Rachel DeBruin PA
- AVI. Rachel Deblum
- xvii. Dr. Tyler Voss
- xviii. Dr. Michael J. Oneka
- xix. Dr. Roni Devlin
- xx. Dr. Kathy Rosema
- xxi. Adam Geller PA
- xiv: Dr. Erik Sievertsen
- b. Orthopedic Associates of Muskegon

1400 Mercy Drive

Muskegon, MI 49444

- i. Dr. James Ringler
- ii. Dr. Lindsay Renee Rudert
- iii. Dr. Tyler Voss
- iv. Dr. Brandon King
- v. PA Adam Geller
- vi. Dr. Courtney Garlick
- vii. Dr. Sara Edward
- viii. Dr. Tyler Rummel
- ix. Dr. Daniel Osborn
- x. Anna Glore, PA

- c. Muskegon Family Care 2201 S. Getty Street Muskegon Heights, MI 49444 i. Dr. Michael Oneka
- d. Holland Hospital 602 Michigan Avenue Holland, MI 49423
 - i. Lisa Woolsey, PAC
 - ii. Dale Piapp, MD
 - iii. Donald M. Fix, MD
 - iv. Richard R. Harper, MD
 - v. Michael Page, MD
 - vi. William Harris, MD
 - vii. Brian Holt, DO
 - viii. W. Zwaag, MA
 - ix. Karen Bedford
 - x. Boyd Kroeze, MD
 - xi. Scott Loos, MD
 - xii. John Nicely, MD
 - xiii. Dr. Gerard
 - xiv. Mark Lenters, MD
 - xv. David Johns, MD
 - xvi. Brian Cote, DO
 - xvii. Daniel Hoekstra, NP
 - xviii. Clint Griffin, MD
 - xix. Grace Pommerening, RN
 - xx. William D. Reed
 - xxi. Sandip Kothari
 - xxii. James Robert Ringler, MD
 - xxiii. Roni Devin, MD
 - xxiv. Michelle Harlen
 - xxv. Katelyn Reimink
 - xxvi. Delynn Unema
 - xxvii. Sarah Ashley
 - xxviii. Callie R. Sterenberg
 - xxix. Kimberly A. Leist, RN
 - xxx. Edward J. Maas, MD
 - xxxi. Tara Jipping, RT
 - xxxii. Tricia Cabrera, RT
 - xxxiii. Debra J. Knikelbine
 - xxxiv. Lana J. Zarlenga, MD
 - xxxv. Rebekah S. Schicker, RN
 - xxxvi. Adam C. Blystra

xxxvii. Dale M. Plapp, MD

xxxviii. Jean Kreitner

xxxix. Mary Weidman

xl. Linda Compagner, LPN

xli. Melonie M. Mejia

xlii. Jesus Gamez

xliii. Amber R. Kouw, RN

xliv. Diane Sale, LPN

xlv. Judy Lynn Sall, RN

xlvi. Deborah Makowski

xlvii. Leslie A. Hemmes

xlviii. Jessica M. DeJonge, RN

xlix. Marci J. Shaw, LPN

1. Judy Knoper, CMT

li. Carol L. Vanfarowe, RN

lii. Barbara VanderMale, LPN

liii. Angie K. Farris

liv. Kimberly Smeyers, RN

lv. Karen M. Alofa

lvi. Christine E. Decker, RN

lvii. Karen Bandstra, RN

lviii. Margaret A. Duncan, MD

lix. Judy Hilkema, LPN

lx. Jennifer Funkhouser, MSW

lxi. Laura A. Brown

lxii. Geoffrey Bernd, RN

lxiii. Shelly Eade, RN

lxiv. Cherie Olsen, RN

lxv. Tina M. Quinn, RN

lxvi. Kaleena Chilcote

lxvii. Sandy L. Tubergen

lxviii. Boyd Kroeze, MD

lxix. Ginelle Koopa

lxx. Elisabeth A. VanderZwaag, MMA

lxxi. Jan Lancaster, RN

lxxii. James R. Dumerauf, MD

lxxiii. Diane Seymour

lxxiv. Kristie S. Potts, RN

lxxv. LuAnn Sollom

lxxvi. John C. Visser, RN

lxxvii. Tasha Bourne, MMA

lxxviii. Trudy J. Mannes, RNC

lxxix. Janis Spotts, RN

lxxx. Laura Bennington, RN

lxxxi. Katherine Bryers, MMA

lxxxii. Thomas Kuhn, MD

lxxxiii. Kathryn Ellis-Ramirez

lxxxiv. Jan Desmet, LPN

lxxxv. Tina Marie Page, MMA

lxxxvi. David VanFarowe, MHA

lxxxvii. Tomasa Glenn, RN

lxxxviii. Jacklyn Arellano

lxxxix. Sandi Ockerse, MHA

xc. Katherine Bryers, MHA

xci. Tomasa Glenn, RN

xcii. John C. Visser, RN

xciii. Marshall K. Lohman

xciv. Margaret M. Young, NP

xcv. Karen Ledford, MSW

xcvi. Jan Desmet, LPN

xcvii. Mary Hoffman

xcviii. Mary Van Andel

xcix. Bonnie Tolsma, RN

c. Janis Baskers, RN

ci. Norma Hook, RN

cii. Joan E. Kootstra, RN

ciii. Diane M. Bruza, MD

civ. Frederick Kellaway, MD

cv. Timothy M. Gezon, MD

cvi. Kristi O'Neill

cvii. Juan Jr. Barbosa, RN

cviii. Marcy Archterhof, RN

cix. Jillayne Graves

cx. Kerrilyn Tibbs

cxi. Scott A. Loos, MD

cxii. Gary L. Bowman, DO

cxiii. Kimberly Smyers, RN

cxiv. Karen S. Kalkman, RN

cxv. Mary L. Chheng

cxvi. Camille Kass, RN

cxvii. Carole J. Riegman, RN

cxviii. Ling Wang, MD

cxix. Martina Dykstra, RN

cxx. Rose M. Kruithof, LPN

- e. Mercy Health Muskegon
 - 1500 E. Sherman Blvd.
 - Muskegon, MI 49444
 - i. Renee M. Bates
 - ii. Katherine R. Brady, DO
 - iii. Kevin D. Hess, DO
 - iv. Sabrina A. Morgan, RN
 - v. Lucas Leete, MD
 - vi. Vicky L. Bean
 - vii. Darlynn L. Cooper
 - viii. Melinda Mahan, RN
 - ix. Veronica Gomez
 - x. Tracy Kemmerling, RN
 - xi. Lynn Heacock, RN
 - xii. Nancy Beardsley, RN
 - xiii. Caroline E. Pogany LBSW
 - xiv. Michael J. Oneka, DO
 - xv. Steven L. Costello, RN
 - xvi. Brian Raymond Smith, MD
 - xvii. Tara Blandford-Mayberry, RN
 - xviii. Karissa L. Welch
 - xix. Adam James Geller, PA
 - xx. Daniel A. Osborn, MD
 - xxi. Kathy L. Rosema, DO
 - xxii. James R. Ringler, MD
 - xxiii. Anna F. Glore, PA
 - xxiv. Nina Mulder, OT
 - xxv. Leslie Kempers, PT
 - xxvi. Nicole M. Plichta, RN
 - xxvii. Peter V. Severson, MD
 - xxviii. Barbara Munro, RRT
 - xxix. English H. Rex, RN
 - xxx. Deborah J. Kittel, RN
 - xxxi. Elizabeth A. Pike, RPh
 - xxxii. Kalene M. Sietsema, RN
 - xxxiii. Kirk J. Powell
 - xxxiv. Linda Cwynar, RN
 - xxxv. Taylor M. Rider
 - xxxvi. Kendall P. Wickstrom
 - xxxvii. Maniah DooleyMadison Telder
 - xxxviii. Jeannette Horn
 - xxxix. Kimberly Warfield
 - xl. Lakesha R. Crawford
 - xli. Rachel DeBruin, PA

- xlii. Erik E. Sievertsen, MD
- xliii. Justin Bing, RN
- xliv. Lindsay R. Ruder, DO
- xlv. Llana Workman, RN
- xlvi. Joseph A. Betcher, MD
- xlvii. Sharon E. White, RN
- xlviii. Erica L. Eklund, RN
- xlix. Jessica A. Pekel, RN
- 1. Mark A. Langlois, RN
- li. Noel Bell, MD
- lii. Diana L. Apostle, RN
- liii. Marc E. Whitaker, MD
- liv. Tammy Anderson
- lv. Amy A. Bishop, MD
- lvi. Gerald L. Buchanan, MD
- lvii. Sara M. Wolting, RN
- lviii. Jennifer Wilson
- lix. Sarah M. Golub, PA
- lx. Geraldine A. Rance, CRT
- lxi. Susan K. Grawbarger, RN
- lxii. Elizabeth K. Lubbers, PA
- lxiii. Amy L. Bonebrake, RN
- lxiv. Kathryn E. Kampen, MD
- lxv. Susan L. Phelps, RN
- lxvi. Ramona M. Wallace, DO
- lxvii. Tammy L. Provatas, MD
- lxviii. Justin Bing
- lxix. Sharon K. Uher, RN
- lxx. Marc B. Ydenberg, MD
- lxxi. Maureen R. Street, MD

f. Correct Care Solutions

1283 Murfreesboro Rd., Ste. 500

Nashville, TN 37217

- i. Richele L. Marion, EMT
- ii. Jennifer M. Swanger, LMSW, CAADC
- iii. Heather Ihrig, RMA
- iv. Carteen Blanche, RN
- v. A. Schotts, RN
- vi. Walter Uyesugi, DO/LE
- vii. Joseph Natole, MD
- viii. Katy Castillo, LPN
- ix. Sara Bruce, EMT
- x. David Lopez, RN

xi. Danielle Carlson, LPN

xii. Britni Brinkman, EMT

xiii. Ashleigh Severance, LPN

xiv. Nycolle Kowalczuk, MA/LNA

xv. Jessica Fairbanks

g. Community Mental Health of Ottawa County

12265 James St.

Holland, MI 49424

i. Trina Crowe, LMSW

ii. Krista Bedells, NP

iii. Rhonda Rutan

h. HealthWest

376 E. Apple Ave.

Muskegon, MI 49442

i. Stanley L. Seuferer, DO

ii. Greg Green, MD

iii. Lillian Dempsey

iv. Heather L. Wiegand, LLPC

v. Pamela Beane, LMSW

i. Medicaid

PO Box 30435

Lansing, MI 48909-7979

- j. Meridian Health Plan of Michigan
- k. PBC Healthy Michigan Plan

11. ACEMCO

7129 Enterprise Drive Muskegon, MI

12. Magna Mirrors Holland 3401 128th Avenue Holland, MI 49424

13. Workbox Staffing

1930 E. Apple, Suite H Muskegon, MI 49442

- Forge Industrial Staffing
 E. Sternbeg Dr.
 Muskegon, MI 49444
- 15. Burger King 735 Michigan Ave. Holland, MI 49423
- 16. Internal Revenue Service Stop 37106 Fresno, CA 93888
- 17. U.S. Department of Treasury Treasury Building1500 Pennsylvania Avenue, NW Washington, D.C. 20220
- Michigan Department of Treasury
 W. Allegan St.
 Lansing, MI 48922
- W. Ken Katsaris, Field of Crime Scene Investigation/Jail Policy and Procedures/Inmate Treatment/Jail Customs Policies and Practices Expert, 110-A South Monroe Street, Tallahassee, FL 32301
- 20. Edward John Primeau, CCI, CFC of Primeau Forensics, LTD, Audio and Video Forensics Expert, 1878 Star Batt Drive, Bldg. 2E, Rochester Hills, MI 48309
- 21. Evan Milefchik of Envision Information Technologies, Information Technology Expert, 302 Legato Drive, Walled Lake, MI 48390
- 22. Experts, the necessity of which are revealed by further discovery.
- 23. Any and all rebuttal expert witnesses.
- 24. Any and all witnesses, both lay and expert, identified on any list filed by any party.
- 25. Any and all persons named or called as a witness by any party.
- 26. Any and all persons and/or entities named or referred to by any deponent during their deposition.
- 27. Any and all persons deposed.

- 28. Any and all persons and/or entities named or referred to by any party in their responses to Requests for Production of Documents.
- 29. Any and all persons and/or entities named or referred to by any party in their written responses to Interrogatories.
- 30. Any and all persons whose testimony is required to admit and/or authenticate evidence.
- 31. Any and all necessary rebuttal witnesses.
- 32. Any and all necessary surrebuttal witnesses.
- 33. Any and all witnesses who may be disclosed through discovery as it is currently ongoing.

Plaintiff reserves the right to amend, modify, supplement, or add to this witness list any other witness as they become necessary and/or known by subsequent investigation and/or discovery, and to file amended witness lists from time to time for this purpose.

Respectfully Submitted,
CHRISTOPHER TRAINOR & ASSOCIATES
s/Amy J. DeRouin
CHRISTOPHER J. TRAINOR (P42449)
AMY J. DEROUIN (P70514)
Attorneys for Plaintiff
9750 Highland Road
White Lake, MI 48386
(248) 886-8650
amy.derouin@cjtrainor.com

Dated: October 9, 2020

AJD/llw

CERTIFICATE OF SERVICE

I hereby certify that on October 9, 2020, I electronically filed the foregoing paper with the Clerk of the Court using the ECF system which will send notification of such filing to the attorneys of record and I hereby certify that I have mailed by United States Postal Service the paper to the following non-ECF participants: *None*.

s/ Amy J. DeRouin (P70514) 9750 Highland Road White Lake, MI 48386 Phone: (248) 886-8650 Amy.derouin@cjtrainor.com